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Security Council Committee established pursuant to resolution 1737 (2006)

Letter dated 27 May 2008 from the Permanent Representative of Mexico to the United Nations addressed to the Chairman of the Committee

I am pleased to refer to your note SCA./4/08(2) of 27 March 2008 concerning the submission of reports to the Committee on sanctions against the Islamic Republic of Iran, pursuant to resolution 1803 (2008), in particular paragraphs 3, 5, 7, 8, 9, 10 and 11.

In that connection, I enclose herewith the report of the Government of Mexico, pursuant to paragraph 13 of Security Council resolution 1803 (2008).

(*Signed*) Claude **Heller**
Ambassador
Permanent Representative of Mexico to the United Nations

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Annex

Security Council Committee established pursuant to resolution 1737 (2006)

Report submitted by Mexico pursuant to paragraph 13 of Security Council resolution 1737 (2008)

In accordance with paragraph 13 of Security Council resolution 1803 (2008), States are required to report to the Committee on the steps they have taken with a view to implementing effectively paragraphs *3, 5, 7, 8, 9, 10 and 11* of that resolution, relating to the *Islamic Republic of Iran*.

In that connection, the Government of Mexico wishes to state the following:

With regard to compliance with and implementation of the measures laid down by resolution 1803, particularly *paragraphs 3 and 5* concerning restrictions on entry into or transit through the territories of Member States of individuals linked to nuclear activities, the Security Council decision that all Member States should inform the Committee of the movements of the individuals listed in the annexes to that resolution, and the requirement that Member States should report on the steps taken to implement the resolution, Mexico maintains in the migration alert system of the National Institute of Migration the names of the individuals listed in the annexes to the resolution; however, so far no individual or entity included therein has been identified. The Institute's immigration and border control services have also been reminded to report any relevant information.

Furthermore, any Iranian national who seeks to enter Mexican territory or to regularize his or her status there shall be processed in accordance with existing bilateral agreements.

Concerning *paragraphs 7 and 9*, the regulatory authorities of the Mexican financial system have been informed of the content of those paragraphs, which relate to the freezing of funds, other financial assets and economic resources within the national territory that are owned by the persons and entities listed in the annexes to the resolution, except where they serve humanitarian and developmental purposes; those belonging to any individual or entity acting on their behalf or at their direction and to persons and entities determined by the Security Council or the Committee to have assisted designated persons or entities in evading the sanctions laid down in Security Council resolutions 1737 (2006), 1747 (2007) and 1803 (2008), and the requirement that they should not enter into new commitments such as providing financial support with public resources for trade with the Islamic Republic of Iran or the granting of export credits, guarantees or insurance coverage to Iranian nationals and commercial entities.

No funds or other financial assets or economic resources relating to involvement in nuclear programmes or in programmes relating to weapons of mass destruction carried out by the Islamic Republic of Iran have been identified in Mexico.

As regards *paragraph 8*, Mexico does not supply, sell or transfer weapons or related material originating in the Islamic Republic of Iran. Furthermore, Mexico

has no record of applications to import and/or export material, equipment, goods and technologies originating from or intended for the Islamic Republic of Iran.

As for *paragraph 10*, concerning avoidance of activities of financial institutions located in the territory of States linked with all banks domiciled in the Islamic Republic of Iran, this provision has been brought to the attention of the regulatory authorities of the Mexican financial system.

In accordance with *paragraph 11*, concerning inspections, at airports and seaports, of cargoes to and from Iran of aircraft and vessels owned or operated by *Iran Air Cargo and Islamic Republic of Iran Shipping Line*, provided there are reasonable grounds to believe that they are transporting goods prohibited under resolutions 1737 (2006), 1747 (2007) and 1803 (2008), Mexico has brought this Security Council provision to the attention of the customs, national security, communications and transport authorities so that they should take appropriate measures.

In pursuance of resolution 1803 (2008), the relevant agencies of the federal executive branch have been notified of the measures that the Security Council has imposed against the Islamic Republic of Iran on account of its nuclear programme.